



**District of Columbia
Health Information Exchange
Policy Board Meeting**

Thursday, June 23, 2016
2:00 – 4:00 PM

Location:
One Judiciary Square
441 4th Street, NW
Main St. Conference Room, 10th Floor
Washington, DC 20001

Board Members (Invitees):	<p><i>Christian Barrera</i> (Office of the Deputy Mayor for Health and Human Services); <i>Chris Botts</i> (DC Department of Health Care Finance); <i>Edwin Chapman, MD</i> (Private Practice and Leadership Council for Healthy Communities); <i>Kelly Cronin</i> (The Office of National Coordinator); <i>Angela Diop, ND</i> (Unity Health Care, Inc.); <i>Victor Freeman, MD</i> (JA Thomas & Associates); <i>Zach Hettinger, MD</i> (MedStar); <i>Brian Jacobs, MD</i> (Children’s National Medical Center); <i>Mary Jones-Bryant, RN</i> (District of Columbia Nurses Association); <i>LaQuandra Nesbitt, MD</i> (DC Department of Health); <i>Justin J. Palmer</i> (DC Hospital Association); <i>Donna Ramos-Johnson</i> (District of Columbia Primary Care Association); <i>Tonya Royster, MD</i> (DC Department of Behavioral Health); <i>Alison Rein</i> (AcademyHealth); <i>Claudia Schlosberg</i> (DC Department of Health Care Finance); <i>Brian Sivak</i> (Robert Wood Johnson Foundation and Civic Hall); <i>Eliot Sorel, MD</i> (Medical Society of the District of Columbia); <i>Pete Stoessel</i> (AmeriHealth); <i>Sakina Thompson</i> (DC Department of Human Services); <i>James Turner</i> (Health IT Now Coalition); <i>Archana Vemulapalli</i> (DC Office of the Chief Technology Officer); and <i>William Ward</i> (Catholic Charities)</p> <p><i>DHCF Staff:</i> Jordan Cooper, Dena Hasan, and Michael Tietjen</p>
----------------------------------	--

Please read:	N/A
---------------------	-----

AGENDA	
1. <u>Call to Order</u>	<i>Chris Botts</i> <i>HCRIA/HIE/HIT, DHCF</i> <i>DC HIE Policy Board Chair</i>
2. <u>Announcement of Quorum</u>	<i>Chris Botts</i> <i>HCRIA/HIE/HIT, DHCF</i> <i>DC HIE Policy Board Chair</i>
3. <u>Approval of the Minutes of the Previous Meeting</u>	N/A* <small>*March 10th minutes were approved during April 21st closed session; Minutes for April 21st do not need approval since it was closed to the public</small>
4. <u>Topics for Discussion</u>	
- Updates	<i>Chris Botts</i>
o IAPD-U for FY16-17	
o HIE Designation	
o District Mapping Project	
- Report from Sustainability Subcommittee	<i>Alison Rein (Subcommittee Chair)</i>
- Effects of MACRA/MIPS on HIE Landscape	<i>Kelly Cronin</i>
- Board Objectives & Milestones for FY16-17	<i>Chris Botts</i>
- Feedback on Draft SHIP	<i>Chris Botts</i>
5. <u>Next Steps</u>	
6. <u>Adjournment</u>	